



**CALIFORNIA STATE
PUBLIC WORKS BOARD**

EDMUND G. BROWN JR. • GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

**Meeting Notice for the
February 1, 2012
State Public Works Board Meeting**

The next meeting of the State Public Works Board (Board) will be held on **Wednesday, February 1, 2012, at 9:00 a.m. in State Capitol Room 113, Sacramento, California.** Please contact Greg Rogers, Administrative Secretary, with any questions about this meeting or the agenda at the above address and/or phone number or send an e-mail to greg.rogers@dof.ca.gov.

Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the Internet at: <http://www.spwb.ca.gov>.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Manerva Cole at (916) 445-9694 or e-mail to manerva.cole@dof.ca.gov five days prior to the meeting.

/s/

GREG ROGERS
Administrative Secretary

AGENDA WITH ANALYSIS

NOTICE OF SPECIAL MEETING STATE PUBLIC WORKS BOARD Wednesday, February 1, 2012

The **STATE PUBLIC WORKS BOARD** will meet on
**Wednesday, February 1, 2012, at 9:00 a.m. in Room
113, State Capitol, Sacramento, California.**

In accordance with provisions of section 11125 of the
Government Code, a copy of the Agenda is attached.

Greg Rogers
Administrative Secretary

Attachment

STATE PUBLIC WORKS BOARD

Wednesday

February 1, 2012

9:00 a.m.

Room 113

State Capitol

Sacramento, California

I. Roll Call

II. Action Items

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ACTION ITEMS

ACTION ITEM—1

**DEPARTMENT OF PARKS AND RECREATION (3790)
ANNADEL STATE PARK AND BENICIA STATE RECREATION AREA
OPERATING AGREEMENTS
SONOMA AND SOLANO COUNTIES**

Authority: Section 5080.40 of the Public Resources Code

Consider authorizing the Department of Parks and Recreation to enter into an operating agreement with Sonoma County to operate the entire Annadel State Park and with the City of Benicia to operate the entire Benicia State Recreation Area.

ACTION ITEM—2

**DEPARTMENT OF PARKS AND RECREATION (3790)
11 STATE PARKS
CONCESSIONS
STATEWIDE**

Authority: Section 5080.20 of the Public Resources Code

Consider approving concessions in the following 11 state park units through a Request for Proposal (RFP) process:

- 1. George J. Hatfield State Recreation Area (SRA) (Merced County),**
- 2. Turlock Lake SRA (Stanislaus County),**
- 3. McConnell SRA (Merced County),**
- 4. Woodson Bridge SRA (Tehama County),**
- 5. Brannan Island SRA (Sacramento County),**
- 6. Sugarloaf Ridge State Park (SP) (Sonoma County),**
- 7. Russian Gulch SP (Mendocino County),**
- 8. Hendy Woods SP (Mendocino County),**
- 9. Westport Union Landing SP (Mendocino County),**
- 10. Austin Creek SRA (Sonoma County), and**
- 11. Standish-Hickey SRA (Mendocino County)**